



**RESOURCE MANAGEMENT COMMISSION  
JUNE 19, 2018 – 6:30 PM  
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM  
721 BARTON SPRINGS ROAD  
AUSTIN, TEXAS**

**MEMBERS:**

Leo Dielmann, Chair (District 7)  
Cyrus Reed, Vice Chair (District 9)  
James Babyak (District 6)  
Rebecca Brenneman (District 10)  
Scott Kohan (District 3)  
Derrick Lesnau (District 1)

Tom “Smitty” Smith (District 5)  
Kaiba White (District 2)  
Vacancy (Mayor)  
Vacancy (District 4)  
Vacancy (District 8)

**AGENDA**

**1. CALL TO ORDER**

**2. CITIZEN COMMUNICATION: GENERAL**

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

**3. APPROVAL OF MINUTES**

Approve minutes of the May 15, 2018 meeting.

**4. STAFF BRIEFINGS**

- a. Austin Energy Resource, Generation and Climate Protection Plan 2027 Update
- b. Electric storage update, including the Austin SHINES Project
- c. Austin Energy Electric Vehicle Program Update
- d. Austin Energy Summer Savings and Efficiency Campaign

**5. OTHER BUSINESS**

- a. Designate an alternate member to serve on the Joint Sustainability Committee in the event the designated member cannot attend a meeting, per Ordinance No. 20180510-056.
- b. Discussion regarding the Annual Internal Review Report.

**6. FUTURE AGENDA ITEMS**

**7. ADJOURN**